NOTICE AND AGENDA

CITY OF FLAGSTAFF SUSTAINABILITY COMMISSION THURSDAY November 18, 2021 ONLINE MEETING MICROSOFT TEAMS 4:30 – 7:00 PM

Vision: The City of Flagstaff is a culture and community that thrives in response to the Climate Crisis.

Mission: To advise Sustainability Section Staff on matters related to climate and sustainability, support community projects through Neighborhood Sustainability Grants, and provide feedback to the City Council on sustainability issues.

Members of the public may join the meeting online, via Microsoft Teams.

- Click on this link to join the meeting, at 4:30 pm on 11/18/21:
 - Join Microsoft Teams Meeting
- To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance of the meeting to Marissa Molloy at <u>Marissa.Molloy@flagstaffaz.gov</u>. Public comments should be limited to three minutes reading time.

1. Call to Order

2. Roll Call

| NOTE: One or more Commission Members may be in attendance telephonically by other technological means. | |
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| Chair McCain | Commissioner Dailey |
| Vice Chair White | Commissioner Konkel |
| Commissioner Steiger | Commissioner McCormick |

3. Public Comment

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please use the

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City of Flagstaff Sustainability Commission

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4. Approval of Minutes

October 28, 2021

5. Business

A. Climate Action & Resiliency Bond Discussion (25 minutes)

Nicole Antonopoulos, Sustainability Director, City of Flagstaff Requested Action: Informational and Vote

B. Discussion of Neighborhood Sustainability Grant Funds Used Retroactively (5 Minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Discussion and Vote

C. Neighborhood Sustainability Grant and Water Conservation Research Grant Application Presentations and Final Decisions (100 minutes)

Neighborhood Sustainability and Water Conservation Research Grant Applicants

Requested Action: Informational and Vote

D. NAU Climate Science and Solutions Resilience and Adaptation Document (20 minutes)

NAU Climate Science and Solutions Class Requested Action: Informational and Discussion

E. Neighborhood Sustainability Grant Review Working Group (5 minutes)

Chair McCain

Requested Action: Vote

6. To and from (5 Minutes) - All

7. Future Agenda Item Requests

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8. Adjournment

| CERTIFICATION OF POSTING OF NOTICE | |
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| The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, ata.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk. | |
| Dated this day of, 2021. | |